

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
Park and Recreation Conference Room
11th Floor, City Hall
Monday, May 12, 2008
3:30 p.m.**

PUBLIC AGENDA

REGULAR AGENDA

1. Approval of Minutes

Recommended Action: Approve, sign and file meeting minutes of the Park Board meeting on April 14, 2008.

2. New Issues for Consideration

- A). Dillons Proposed Expansion – Grant Tideman, JP Weigand
Recommended Action: Discuss and Consider for Approval
- B). Pocket Park Plan and Donation – Linda Stewart, Habitat for Humanity
Recommended Action: Discuss and Consider for Approval
- C). Mayor's Challenge – Richard Schodorf
Recommended Action: Receive and File
- D). Signs – Richard Schodorf
Recommended Action: Receive and File

3. Continuation of Prior Business

- A). 13th St. Project – Don Harrison and Carl Hass
Recommended Action: Discuss and Consider for Approval
- B). Cell Tower Review Process
Recommended Action: Review and Discuss

4. Review of Pending Issues

Recommended Action: Review and file updated tracking spreadsheet

5. Updates from the Director and President

Recommended Action: Receive and file

6. Issues on the Horizon

Recommended Action: Board members and staff proactively identify issues and topics that will be coming to future Park Board meetings for consideration

7. Adjourn